REGULAR MEETING BOARD OF COMMISSIONERS KEARNEY COUNTY, NEBRASKA July 5, 2023 – 9:30 A.M.

A Regular Meeting of the Board of Commissioners of Kearney County, NE was held July 5, 2023 at 9:30 a.m. in the Board Room of the Courthouse in Minden, NE. Present were Chairman Brent Stewart and Board Members Jason Sinsel, Heath Hofstetter, Larry Landstrom, Robert Swanson, James Miller and Nathan Avery. Also present were County Clerk Myra Johnson, Melodie Bellamy Co. Attorney, Randy Smith Hwy Supt., Scott White Co. Sheriff, Joe Anderson Plng & Zoning Admin. and Cindy Ramsey of the Minden Courier. Detailed Minutes from the Board of Commissioners Meeting are available for inspection at the County Clerk's

Office.

The Board of Commissioners took the following action:

- -Approved minutes of the Board of Commissioners meeting on June 20, 2023.
- -Approved Bills and Claims, June payroll and Hospital Taxes. (See below)
- -Approved the County Clerk and Clerk of the District Court Fee Reports for June, 2023.
- -Approved the Co. Sheriffs quarterly report ending 6-30-2023.
- -Commissioner Stewart introduced the new City Administrator Michael Krings to the County Board members.
- -NIRMA has presented the County with its 35 year membership plaque.
- -Commissioners Stewart, Avery and Sinsel performed the quarterly jail visit.
- -Approved the State Print Shop to print the postcards for the budget public hearing.
- -Approved the Interlocal Agreement with Adams County for Mental Health Reimbursement.
- -Met with Randy Smith, Road Supt. and Contractor Paul Jackson concerning a road extension of 31 Road north of Summer Haven Lake. No action was taken.
- -Held a Public Hearing at 10:55 to 11:03 a.m. on a Preliminary Plat for Hidden Acres Subdivision for a tract in the W1/2 NE1/4 and NW1/4 26-8-14 approx. 91 acres. Preliminary Plat was approved.
- -Held a Closed Session for discuss Courthouse Security. No action was taken.
- -Adjourned the Board of Supervisors meeting at 12:02 p.m.

/s/ Brent Stewart, Chairman Kearney County Board of Commissioners

ATTEST:

/s/ Myra Johnson Kearney County Clerk

Kearney Co. Payroll	June 2023	\$240,526.65
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Black Hills Energy	Ut.	115.80
Business World Prod.	Su.	172.64
City of Minden	Ut.	1,350.65
Clerk of the Dist. Ct., Kearney Co.	Fees	36.00
Coast to Coast Solutions	Su.	499.61
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	1,018.86
D & M Security	Sv.	75.00
Eakes Office	Su.	171.43
Eletech Inc.	Sv.	200.55
First Concord Benefits Gup, L.L.C.	Self-Fund Ded.	1,226.26
First Concord Benefits Gup L.L.C	Fees	25.00
Great Plains Comm.	Sv.	549.96
GWorks	Sv.	7,545.00

GENERAL FUND

Darin Haight, Custodian	Mil.	144.10
Harlan Co. Sheriff	Fees	18.50
Rhonda Herrick, Ext. Educ.	Mil.	257.48
Hometown Leasing	Leases	124.10
Kearney Co. Ag. Soc.	Fair Booth Rent	50.00
Kearney Co. Ct.	Sv.	295.75
Kearney Co. Health Serv.	Sv.	749.00
Kearney Co. Rd & Bridge Fund	Cash Transfer	55,000.00
Kearney Co. Rd Dept.	Weed Fuel	64.45
Kearney Co. Sheriff's Fund	Fees	164.46
Lieske, Lieske & Ensz PC LLO	Sv.	1,682.95
Madison Natl. Life	Ins.	946.52
Mason's Supermarket	Su.	3.45
Midwest Connect	Ptg Mach. Ink	305.00
Minden Exch. Bk and Tr. Co.– ACH	Fees	20.65
Minden Hdwe.	Su.	46.26
Minden Lawn and Spklr, LLC	Mowing	460.00
Minden Lbr & Concrete Co.	Su.	83.97
MIPS Inc.	Sv.	2,739.63
NAPA	Su.	21.99
NE Intergov. Risk Mgmt Assn.	Ins.	60,020.00
NE Assoc. of Co. Officials	Dues	1,917.73
NE Public Health Env. Lab.	Sv.	105.00
Pedley Drug Store	Su.	59.43
Pony Express Ford	Sv.	82.95
Presto-X	Ext.	79.33
Quadient Leasing USA, Inc.	Ptg Mach. Lease	894.96
Quill Corp.	Su.	1,021.44
Soarin Grp, LLC	Sv.	1,766.00
State of NE Dept. of Corr. Serv.	Fees	2,800.85
State of NE Dept. of Rev. Motor Fuels Div.	Fuel	7.00
Syndicate Publ.	Publ.	155.95
Verizon	Sv.	101.58
Woodward's Disp. Serv. Inc.	Sv.	41.12
911 Custom	Su.	<u>113.00</u>
	TO	TAL \$385,888.01
	ROAD AND BRIDGE FUND	
Kearney Co. Payroll	June 2023	\$80,650.05
Black Hills Energy	Ut.	42.13
Carquest/Landmark Impl.	Su.	110.45
City of Minden	Ut.	64.98
Tracy A Donley	Mowing	70.00
E & E Turf	Mowing	150.00
Filter Care	Sv.	137.40
First Concord Benefits Grp LLC	Self-Fund Ded.	257.16
Great Plains Comm.	Int./Ph.	125.46
Jim Haws	Elec.	150.00
J.I.L. Asphalt paving Co.	Asphalt	1,893.79
Medical Enter., Inc.	Sv.	35.00
NAPA	Pts	122.34
NE Intergov. Risk Mgmt Assoc.	Ins.	53,729.00
NMC Exch. LLC	Parts/Rep.	954.94
Randy Pracht, Road Mech.	Cell Ph.	30.00
Presto-X	Sv.	62.24
Quality Sound & Comm.	Water Unit Rent	42.00
Quality bound & Commi.	valor Omi Kont	42.00

Randall Smith, Hwy. Supt. Southern Power Dist. State of NE Dept. of Revenue Sunbelt Rentals, Inc. Wilcox Utilities Dept.v.	Cell Ph. Ut. Fuel Equip. Rent Ut.	OTAL	30.00 441.74 829.00 9,616.68 <u>5.84</u> \$149,550.20
MIPS Inc.	REGISTER OF DEEDS FUNI Sv	D DTAL	\$284.14 \$284.14
John Kevin Benson dba Benson Tree Serv. Berggren Architects GWorks Soarin Group, LLC South Central Econ. Dev. Dist.	INHERITANCE TAX FUND Tree removal/new tree Sv. Sv. Sv. Dues TO HOSPITAL BOND FUND	OTAL	\$1,075.00 939.43 22,500.00 444.00 5,000.00 \$29,958.43
Minden Exch. Bk and Tr. Co.	Bond Pmt	OTAL	\$113,057.50 \$113,057.50
Kearney Co. Payroll City of Minden Great Plains Comm., Inc. NE Intergov. Risk Mgmt Assn. State of NE DAS Central Fin.	COMMUNICATIONS FUND June 2023 Ut. Sv. Ins. Teletype	<u>)</u> DTAL	\$25,314.64 215.36 73.92 6,222.00 448.00 \$32,273.92